

DECLARATION AND PETITION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled FRAMES FOR ELECTRIC MOTOR DRIVEN CYCLES, the specification of which was filed on May 16, 2002, as United States Application Number 10/147,630.

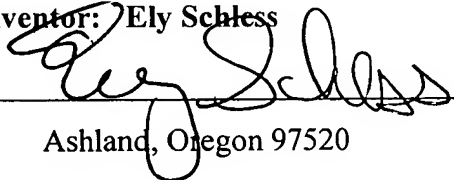
I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37 C.F.R. § 1.56(a).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true. These statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Ely Schless

Inventor's signature



Date

9-6-02

Residence:

Ashland, Oregon 97520

Citizenship:

U.S.A.

Post Office Address:

10866 Wilshire Blvd, Suite 970, Los Angeles, CA 90024

POWER OF ATTORNEY FROM ASSIGNEE

THE ELECTRIC CYCLE COMPANY, a corporation of California, having a principal place of business at 10866 Wilshire Blvd., Suite 970, Los Angeles, California 90024, (Assignee) is assignee of the entire right, title and interest for the United States of America (as defined in 35 U.S.C. §100), by reason of an Assignment to the Assignee executed on Sept 6, 2002 of an invention known as FRAMES FOR ELECTRIC MOTOR DRIVEN CYCLES, filed on May 16, 2002, Application No. 10/147,630, which is disclosed and claimed in a patent application of the same title by the inventor Ely Schless.

The Assignee hereby appoints the following attorneys of the law firm McDermott, Will & Emery with the power to appoint associate attorneys to prosecute this application and any continuation, divisional, continuation-in-part, reissue, or reexam application thereof, and any international application under the Patent Cooperation Treaty based on it, and to transact all business in the U.S. Patent and Trademark Office connected therewith, such attorneys currently being:

Stephen A. Becker	26,527
Marc E. Brown	28,590
Daphne L. Burton	45,323
Craig Gelfound	41,032
Charles Rosenberg	31,464

The assignee hereby grants said attorneys the power to insert on this Power of Attorney any further identification that may be necessary or desirable in order to comply with the rules of the U.S. Patent and Trademark Office.

The authority under this Power of Attorney of each person named above shall automatically terminate and be revoked upon such person ceasing to be a member or associate of or of counsel to that law firm.

Please direct all future correspondence to:

Attn: Craig A. Gelfound
MCDERMOTT, WILL & EMERY
2049 Century Park East, 34th Floor
Los Angeles, California 90067
Direct Telephone: (310) 788-1533

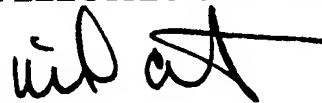
For: **THE ELECTRIC CYCLE COMPANY**

Signature:

By:

Title:

Date:



RICK CITRON

CEO

Sept 9, 2002